

Franklin County Council June 27, 2006 in County Commissioners room @ 7:00 p.m.

In attendance:

Donald "Butch" Williams Carroll Lanning Kenneth Rosenberger Jeff Koch Hollie Sintz Martha Bergman Robert Runyon

Elected Officials: Robert Brack Louis Linkel Marlene Flaspohler Sharon Halcomb Mary Seufert

Franklin County Auditor: Carol L. Monroe

*Donald "Butch" Williams opens meeting with pledge of allegiance

- I. Minutes (May 16, 2006)
 - a. Kenneth Rosenberger motions to approve minutes
 - b. Robert Runyon seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried
- II. Transfer of Funds (**Resolution 2006-18**)
 - a. Donald "Butch" Williams reads resolution
 - b. Jeff Koch moves to accept transfer of funds resolution 2006-18
 - c. Hollie Sintz seconds the motion
 - d. Donald "Butch" Williams – all in favor; motion carried
- III. Establishing the Franklin County Recorder's Enhanced Access Fund (**Ordinance 2006-10**)
 - a. Donald "Butch" Williams – reads ordinance
 - b. Mary Seufert – wanting to go online and there has to be an enhancement (act) for doxpop to put the money in. The State Board of Accounts has been contacted. I will not have people coming in and out of my office all of the time and I will still get my \$1.00. This is Nick from Wayne County and he is the head of doxpop (from Richmond).
 - c. Carroll Lanning – so you are still getting your same money
 - d. Mary Seufert – yes. I will now have people sitting in their living room (being able to look at documents)
 - e. Carroll Lanning – what will it cost the customer
 - f. Nick Fankhauser – the lowest is the \$25.00 per month fee with a \$1.35 fee per copy. For abstractors they will probably use the \$80.00 per month fee and they are only charged the \$1.00 so there is no cost to the County.
 - g. Jeff Koch – how long will it take to get online?
 - h. Nick Fankhauser – (as soon as) next week. It is set up in stages and updates every 10 minutes and in essence, it is a mirror of what is currently on the system. We actually started working with courts and when their system is down, they just log on to our system until they are up and running.
 - i. Donald "Butch" Williams – everything will be the same in your office and maybe taking the load off?
 - j. Mary Seufert – some of my abstractors drive from the other side of Indianapolis and it will be handy for them
 - k. Nick Fankhauser – the access is 7 days per week 24 hours per day.
 - l. Donald "Butch" Williams – all council is involved in, is setting up the fund
 - m. Mary Seufert – have talked to Commissioners and they will have to sign with me. It is a win/win for everybody.
 - n. Carroll Lanning – there is no foreseen cost
 - o. Nick Fankhauser – no, we currently have 31 court systems on line and so far we have yet to charge a county for that service.
 - p. Carroll Lanning – how long is the contract
 - q. Nick Fankhauser – one-year initial agreement with at will 60day notice cancellation. This is non-exclusive, if someone comes along and wants to use it they can
 - r. Mary Seufert – this is the gentleman the judge called on for the recount
 - s. Carroll Lanning – motion to accept ordinance 2006-10
 - t. Jeff Koch – seconds the motion
 - u. Donald "Butch" Williams – all in favor; motion carried
- IV. Autopsy Fees
 - a. Donald "Butch" Williams – the coroner is out of money in autopsy fees.
 - b. Carroll Lanning – he said if had two or three more autopsies'?
 - c. Donald "Butch" Williams – the only options we have to transfer or take it out of the general fund. We only have one choice
 - d. Carroll Lanning – can we give him enough to get by?
 - e. Carol Monroe – this truly falls underneath the additional appropriation – an emergency
 - f. Jeff Koch – yes, county general
 - g. Kenneth Rosenberger – it is to be used for that purpose only
- V. Care of inmates
 - a. Susan Jones – had to transfer \$10,000.00 to pay bill
 - b. Donald "Butch" Williams – did they know that was going to happen in the spur of the moment – I don't think so
 - c. Susan Jones – they were a few that had to go to the high end
 - d. Donald "Butch" Williams – it would be nice to know ahead of time about running out of money. Everybody has done a good job with tightening belts and it does come to a point where the bank runs dry and something has got to happen. Coming in and expecting it paid-it takes us three days to work out a budget it would be nice to have more than an hour to figure out a problem.
- VI. Overtime vs. Comp. time

- a. Joyce Monroe – here to ask for a change in the salary ordinance to say we can pay overtime. It is not any additional money we will be using extra help money
 - b. Donald "Butch" Williams – when your part time money runs out?
 - c. Joyce Monroe – it is stated in the handbook that the part time are offered the hours first
 - d. Tracey Lightfield – we are accruing comp time over there that is out of site and a lot of people have accrued comp time. Something has got to give. The deal was no additional-when we are out, we are out. I would be to 120 hours this week if I didn't get two part time people. Last year I was off for a month (to pay off comp time).
 - e. Donald "Butch" Williams – we discussed it in the meeting. Two things had to happen=the handbook had to be changed and the salary ordinance to be changed. What we need then is a motion to allow the full time people to get paid time and a half.
 - f. Tracy Lightfield – some has already been paid
 - g. Carol Monroe – it was stated some have been paid-that is true. On (one) payroll voucher it just had the name with an o and a flat amount. We (auditor office) had no idea it was for overtime.
 - h. Joyce Monroe – yes, they had no idea
 - i. Carroll Lanning – move that the employees of the communication/E-911 shall receive overtime pay for overtime worked but have the option of comp-time in lieu of overtime pay if requested in advanced. And money will be only transferred from the part time dollars retroactive to pay period of June 16, 2006.
 - j. Jeff Koch seconds the motion
 - k. Donald "Butch" Williams – all in favor; motion carried.
- VII. Additional Appropriations (**Resolution 2006-19**)
- a. Donald "Butch" Williams – reads resolution
 - b. Jeff Koch – questions \$704.12 (in county general)
 - c. Carol Monroe – we had a number of bills paid twice (from this department) and this one the vendor didn't catch in time.
 - d. Carroll Lanning – all of the rest are grants
 - e. Carol Monroe – except for the highway but it is connected to a grant – the H.E.S.
 - f. Kenneth Rosenberger move to approve additional appropriation resolution 2006-19
 - g. Hollie Sintz seconds the motion
 - h. Donald "Butch" Williams – all in favor; motion carried
- VIII. Local Health Maintenance Fund
- a. Diane Turney – every year this will be decreasing and this year it is about \$1,400.00 (7%). Our problem is we don't know where to get the money from
 - b. Angie Snyder – in the budget (\$20,000.00) we need to figure out where to reduce the budget for \$1,400.00 and add to other health budget.
 - c. Diane Turney – I did mention this in the budget process last time. Afraid every year it will be more
 - d. Angie Snyder – would prefer to pull the \$1,400.00 out of insurance (not having to figure social and P.E.R.F.) and add the \$1,400.00 into the insurance in the health budget. This is not only our county, but all counties.
 - e. Carroll Lanning – if you pull from insurance this year do you have enough in insurance
 - f. Angie Snyder – don't know
 - g. Martha Bergman – Angie has it worked out.
 - h. Donald "Butch" Williams – you know what you can move the easiest. It would work to move the money where you want and 30 days before you run out – let us know. For next year, when you come to budget just remind us and we will have to adjust to make it up.
- IX. NIMS
- a. Ed Hollenbach – talked to three county directors today. Franklin County is not alone in being upset about this NIMS bit. All states are the same and complaining about the same thing. Have a 45-page document here and as it stands right now, the NIMS in not a good thing for the state of Indiana. We are in district 9 and in the past week, two directors have quit because of this (NIMS). I am not happy about this. They were are talking about comp time and I am part time averaging over 40 hours per week. Discusses all persons effected. (tests to take for) Elected officials 700 and office help 200 is sufficient. You have to be in compliance to get federal money. Nobody is giving us a real guideline. Again, any help you need-if you want a sit down I can. We can turn out the 100 and 200 in one evening. These is wrong but have no choice.
 - b. Donald "Butch" Williams – when is the deadline
 - c. Ed Hollenbach – in by September 15 (2006)
 - d. Donald "Butch" Williams – for us, could we set up a night. (July 12, 2006 @ 7:00 p.m. in EMA basement)
- X. 2007 County Council Budget
- a. Donald "Butch" Williams – our department request for council-council fills out budget request
 - b. Robert Brack – council and commissioners will not get a raise
- XI. Memorandum
- a. Donald "Butch" Williams – read over it. Amounts to a new fee that should be collected.
- XII. Email – Judges salary
- a. Donald "Butch" Williams – reads email. The prosecutor and sheriff salary is based on all of this. A few more mandates being handed down to us that is unfunded
- XIII. 2007 budget hearings
- a. Donald "Butch" Williams – start Tuesday (August 22) at 9:00 a.m., being continued
- XIV. Adjourn
- a. Kenneth Rosenberger move to adjourn
 - b. Jeff Koch – seconds the motion
 - c. Donald "Butch" Williams – out of here

To be approved July 25, 2006